The Madison County Plan Commission on the above date at 8:30 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, Phil Isom, John Orick, John Simmermon, Mark Gary and

Wesley Likens.

Members Absent: Patrick Manship and Larry Crenshaw

Also Present: Cory Wilson, Executive Director. Judy King, Plan Reviewer, Gerald Shine, Jr., Attorney,

and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with two members Patrick Manship and Larry Crenshaw being absent.

2. The minutes for September 8, 2009 were distributed to each member prior to the meeting. Member Gary made a motion to approve the minutes. Member Simmermon seconded the motion. The vote was unanimous in favor of the motion.

Continued Petitions:

1. Petition: 2009-Z-1 Zoned: CR (Tabled at the 9/8/09 Mtg.)

Address: 5260 South SR 67

Location: East side of SR 67, approximately ¼ mile north of CR 600 South Petitioner: Douglas Cummins Contact: Monica Neff

Request: Rezone 0.625 acres from CR (Conservation Residential) to GC (General Commercial).

No one was present representing this request.

There were no remonstrators present.

Director Wilson informed the MCPC this would need to be continued until the November meeting, as it has not received a recommendation from the Technical Review Committee.

Member Simmermon made a motion, seconded by Member Likens to continue Petition: #2009-Z-1 until the next meeting. The vote was unanimous in favor of the motion. **Petition: #2009-Z-1 has been tabled until the November meeting.**

2. Petition: 2009-W-06 Zoned: CR (Tabled at the 9/8/09 Mtg.)

Address: East side of CR 50 East at CR 650 South Location: East side of CR 50 East at CR 650 South

Petitioner: David & Judy Martin Surveyor: John Manship

Request: Waiver of the Subdivision Control Ordinance to provide for a 305.55' wide by 1320'

long lot (lots not permitted to be longer than 3.5 times the width, or in this case 1,069.4

feet).

Director Wilson informed the MCPC this was continued due to insufficient notification for the September 8th meeting. Proper notification has now been given.

Staff is recommending approval.

- The subject site is located along the eastside of CR 50 East in Adams Township. This request would provide for the creation of a 9.265 acre, 305.55-foot wide by 1,320-foot long parcel. The Comprehensive Plan recommends agricultural development for this site. The parcel is surrounded by AG-zoned property.
- ♦ The Madison County Land Use & Development Code describes the agriculture (AG) district as an area primarily for agriculture purposes; with the intent to promote and protect agricultural uses while providing limited low-density residential development. The immediate area around the subject site is characterized by many different lot sizes and shapes and this request would be consistent with the development pattern of the area.

John Manship, Surveyor was present representing the petitioners.

Mr. Shine told the MCPC that at the last meeting there were two individuals present. Their concern was fear of a residential subdivision. They were informed this request was to create one residential lot.

There were no remonstrators present.

Member Wilson made a motion, seconded by Member Orick to approve Petition #2009-W-06. The vote was unanimous in favor of the motion. **Petition #2009-W-06 was approved**.

New Business:

1. Miscellaneous – Mr. Shine told the MCPC the minutes in their packets for the October 13 meeting does not need any action taken as these were merely to inform the MCPC that a quorum was not present. No action by the MCPC is needed.

Member Orick made a motion, seconded by Member Likens to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 8:45:.8 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary